Cofnod Penderfyniadau:
Comisiynydd Heddlu a Throsedd Gogledd Cymru

Decision Record:
Police and Crime Commissioner for North Wales

	Part 1
	Cyf/Ref: DM.2020/27
Teitl:	**Title:**
Recriwtio aelodau'r Cydbwyllgor Archwilio	Recruitment of Joint Audit Committee members
Crynodeb Gweithredol:	**Executive Summary:**
Fel rhan o'r Cod Ymarfer Ariannol, mae'n angenrheidiol i'r Comisiynydd a'r Prif Gwnstabl sefydlu Cydbwyllgor Archwilio er mwyn cael sicrwydd annibynnol ar addasrwydd y fframwaith rheoli risg, yr amgylchedd reoli fewnol ac uniondeb riportio ariannol a'r prosesau llywodraethu blynyddol. Er mwyn bod yn aelodau effeithiol o'r cydbwyllgor dylid cael cefndir fel cyfangorff mewn rheolaeth, ariannu, cyfraith fusnes, gweinyddu cyhoeddus neu unrhyw ddisgyblaeth addas arall. Yr ydym hefyd yn chwilio am bobl gyda dealltwriaeth o ddiogelwch gwybodaeth a seiber, systemau TG a llywodraethu, rheolaeth contractau a masnachol a rheolaeth risg. Yn ychwanegol i hyn mae angen i un o'r aelodau fod yn aelod cymwysedig o un o'r cyrff cyfrifyddu a restrir yn adran 113 o Ddeddf Ariannu Llywodraeth Leol 1988 ac un arall yn Gadeirydd y Cydbwyllgor i arwain yr aelodau eraill. Oherwydd cymhlethdod ac amrywiaeth y sgiliau sydd eu hangen ar y cydbwyllgor hwn, mae'n cael ei ystyried yn ddarbodus bod arbenigwr yn cael eu cyflogi i wneud y gwaith recriwtio. Mae asiantaethau busnes wedi derbyn gwahoddiad i gyflwyno achosion busnes a Gatenby Sanderson sy'n cael eu hystyried fel y corff gorau i wneud y gwaith hwn.	As part of the Financial Code of Practice, the Commissioner and Chief Constable are required to establish a Joint Audit Committee to provide them with independent assurance on the adequacy of the risk management framework, the internal control environment and the integrity of the financial reporting and annual governance processes. To be an effective member of this committee the candidates should collectively have a background in management, finance, business, law, public administration or other appropriate discipline. We are also looking for people with an understanding of cyber and information security, IT systems and governance, commercial and contract management and risk management. In addition one of the members needs to be a qualified member of one of the professional accounting bodies listed in section 113 of the Local Government Finance Act 1988 and another to Chair the Committee and provide leadership to the other members. Due to the complexity and diversity of the skills that are required to make up this committee, it is considered prudent to employ a specialist to carry out the recruitment work. Business cases from recruitment agencies have been invited and Gatenby Sanderson is considered the best organisation to carry out this work.
Goblygiadau:	**Implications:**
Mae sefydlu Cydbwyllgor Archwilio yn ofynnol o dan y Cod Ymarfer Ariannol. Mae yna gost gysylltiedig o £12,000 sy'n cynnwys costau hysbysebu. Bydd aelodau'r Cydbwyllgor Archwilio yn derbyn lwfans blynyddol o £2,500 yn ogystal â threuliau.	Establishing an Audit Committee is required by the Financial Code of Practice. There is a cost implication of up to £12,000 with advertising costs. Audit Committee Members will be paid an annual allowance up to £2,500 plus expenses.

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Gall Aelodau'r Cydbwyllgor gael eu hapwyntio o hyd at 10 mlynedd, yn ddibynnol ar yr a ddarparwyd yn nhelerau ac amodau eu hapwyntiad.	Committee Members may be appointed for a period of up to 10 years, subject to the provisions provided in their terms and conditions of appointment.
Prif Weithredwr a Swyddog Monitro:	**Chief Executive and Monitoring Officer:**
Cadarnhaf fod y cais hwn yn un dilys i'w gyflwyno i'r Comisiynydd Heddlu a Throsedd.	I confirm that this is an appropriate request to be submitted to the Police and Crime Commissioner.
Llofnod / Signature:	**Dyddiad/Date** **10 Medi / September 2020**

Cymeradwyaeth a sylwadau'r Comisiynydd Heddlu a Throsedd	**Approval and comments of Police and Crime Commissioner**
Gallaf gadarnhau fy mod yn cymeradwyo'r hyn a nodwyd uchod .	I confirm that the above request has my approval.
Llofnod / Signature:	

Arfon Jones
Comisiynydd Heddlu a Throsedd - Police and Crime Commissioner
Dyddiad/Date: 10th Medi / September 2020